UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

Case No: 20-cr-00249-RS-1 Case Name: <u>USA v. Andrade</u>

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	GOVERNMENT ATTORNEY:	DEFENSE ATTORNEY:	
Richard Seeborg	David Ward, Christiaan Highsmith,	Michael Shepard, Kerrie Dent,	
	Matthew Chou	Cindy Diamond, Dainec Stefan	
TRIAL DATE:	REPORTER(S):	CLERK:	
2/28/2025	Ana Dub	Corinne Lew	

PLF	DEF	DATE/TIME				
NO.	NO.	OFFERED	ID	REC	DESCRIPTION	BY
		<u>2/28/2025</u>				
		8:12 –			Court convened. Court and counsel discussing	
		8:20 am			matters outside the presence of the jury.	
		8:35 am			Court reconvened.	
					Jury Present.	
		8:36 am			Resume Cross of witness of E. Quinn by D. Stefan	
1523		8:37 am	X	X	Audio recording.	
		9:02 –			Side Bar.	
		9:11 am				
1		9:12 am			Resume cross of witness of E. Quinn by D. Stefan.	
		9:36 am			Re direct of witness E. Quinn by D. Ward.	
560		9:40 am	X	X	Email from M. Andrade to M. Foteh.	
		9:47 am			Re cross of E. Quinn by D. Stefan.	
		9:49 am			Witness E. Quinn excused.	
		9:49 am			Government rests.	
		9:49 am			Break	
		9:49 –			Court and counsel discussing matters outside the	
		9:50 am			presence of the jury.	
		10:07 am			Court reconvened.	
					Jury Present	
		10:08 am			Defense calls witness Jeffrey Tinker. Direct by D.	
		10.15		1	Stefan.	
	3384	10:17 am	X	X	Patent and Trademark Office.	
	3325	10:21 am	X	X	Copy of deposit.	
		10:38 am			Cross of witness J. Tinker by C. Highsmith.	
		10:49 am			Re direct of witness J. Tinker by D. Stefan.	

Case No: 20-cr-00249-RS-1 Case Name: <u>USA v. Andrade</u> Date: <u>February 28, 2025</u>

Courtroom Deputy: Corinne Lew - Court Reporter: Ana Dub

EXHIBIT and WITNESS LIST CONTINUED

PLF	DEF	DATE/TIME			WITH LESS ERST CONTINUED	
NO.	NO.	OFFERED	ID	REC	DESCRIPTION	BY
		10:54 am			Re cross of witness J. Tinker by C. Highsmith.	
		10:55 am			Witness J. Tinker excused.	
		10:55 am			Defense calls witness Karl Ruzicka. Direct by C. Diamond.	
	3149	11:06 am	X	X	Email from K. Ruzicka to AMLbitcoin.	
	3132	11:20 am	X	X	Attachments to exhibit 3149	
	3133	11.20 am	X	X	Actuelinents to cambit of 19	
	3134		X	X		
	3135		X	X		
	3136		X	X		
	3137		X	X		
	3138		X	X		
	3139		X	X		
	3140		X	X		
	3141		X	X		
	3142		X	X		
	3143 3144		XX	XX		
	3144		X	X		
	3147		X	X		
	0117	11:27 am	71	11	Break	
		11:44 am			Court reconvened.	
					Jury Present.	
		11:44 am			Resume direct of witness K. Ruzicka by C.	
					Diamond.	
	3387	11:45 am	X	X	Share Purchase Agreement.	
	3386	11:47 am	X	X	January 19, 2018 email received by Karl Rusicka.	
	3388	11:51 am	X	X	Scan pdf of agent card.	
	3389	11:51 am	X	X	Cover Letter to K. Ruzicka from Dep. of Justice.	
		11: 54 am			Cross of witness K. Ruzicka by M. Chou.	
		12:03 pm			Re direct of witness K. Ruzicka by C. Diamond.	
		12:04 pm			Witness K. Ruzicka excused.	
		12:05 pm			Defense calls witness John Fahy. Direct by D. Stefan.	
		12:27 pm			Cross of witness J. Fahy by D. Ward.	
	2277	12:37 pm	X	X	AML Bitcoin Set to trade	

Case No: 20-cr-00249-RS-1 Case Name: <u>USA v. Andrade</u> Date: <u>February 28, 2025</u>

Courtroom Deputy: Corinne Lew - Court Reporter: Ana Dub

EXHIBIT and WITNESS LIST CONTINUED

PLF	DEF	DATE/TIME				
NO.	NO.	OFFERED	ID	REC	DESCRIPTION	BY
		12:42 pm			Re direct of witness J. Fahy by D. Stefan.	
		12:47 pm			Re cross of witness J. Fahy by D. Ward.	
		12:48 pm			Witness J. Fahy excused.	
		12:48 pm			Defense calls witness Arthur Weissman. Direct by C. Diamond.	
		12:59 –			Side Bar.	
		1:01 pm				
		1:02 pm			Resume direct of A. Weissman by C. Diamond.	
	2743	1:04 pm	X	X		
	2744	1:04 pm	X	X	Signature page of LLC.	
	3369	1:06 pm	X	X	Email from J. Dillman.	
	3376	1:08 pm	X	X	Email from J. Dillman.	
	3363	1:11 pm	X	X	SEC form	
		1:13 pm			Cross of A. Weissman by C. Highsmith.	
		1:18 pm			Re direct of A. Weissman by C. Diamond.	
		1:20 pm			Witness A. Weissman excused.	
		1:20 pm			Jury excused for the day – return on 3/3/2025 at 8:30 am. Counsel to appear at 8:00 am.	
		1:21 –			Court and counsel discussing matters outside the	
		1:27 pm			presence of the jury.	
		1:27 pm			Court in recess.	
	L	l .	1	1	I	1